



**FOR IMMEDIATE RELEASE:**

Friday, February 01, 2008

**CONTACT:** Gail Gallik

Montana Department of Commerce

406-841-2704

**MEDIA ADVISORY**

**Capital Investment Board Conference Call Agenda**

**Wednesday, February 6, 2008**

**2:30-3:45 p.m.**

**301 S. Park Ave, 2<sup>nd</sup> Floor**

**Large Conference Room #228**

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|------------------|---|
| <b>2:30 p.m.</b> | Report from each member on research project with other states<br>(Approximately 5 minutes per board member for their presentation<br>with questions and answers to follow)<br>Gary Buchanan<br>Ellen Feaver<br>Bob Minto<br>Bob Pancich |
| <b>3:00 p.m.</b> | Discussion and review of "Conflict of Interest" statement   |
| <b>3:15 p.m.</b> | Approval of document "Indication of Interest" that will be sent out   |
| <b>3:30 p.m.</b> | Unfinished business<br>Next meeting date  |
| <b>3:45 p.m.</b> | Adjourn   |

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